

#### Mission Statement:

To shape, nurture and sustain a regional workforce development system that promotes the economic well-being of a diverse workforce and business base.

### **NOTICE OF MEETING**

June 3, 2021 11:30 - 11:50 a.m. Part I Annual Meeting Part II Regular Meeting to Follow

## **PLEASE NOTE VIRTUAL MEETING**

https://zoom.us/j/96580917130

OR Dial +1 (646) 558-8656 Meeting ID: **965 8091 7130** Participant ID: simply dial the # sign

### **AGENDA**

# ANNUAL Meeting of the Corporation and Election of Officers The FHREB, Inc.

I.	Call to Order  • Introductions	(11:30 - 11:35)	Corporation Officer
II.	<ul> <li>Treasurer's Report</li> <li>REB, Inc. Activities &amp; Plans</li> <li>Income &amp; Expense Report</li> <li>Annual Request for Board Member Donations</li> </ul>	(11:35 – 11:45) (vote to accept)	Rebecca Bialecki, Executive Director
III.	Election of Corporation Officers  Presentation of Slate  President: Cindy Peeters  Treasurer: Maureen Carney  Clerk: Laurie Millman	(11:45 – 11:50)	Nominating Committee
	Nominations from floor? Motion to approve Slate as presented	(vote)	
IV.	Other Business & Adjournment of Corporation's Annual Meeting	(11:50)	Corporation Officer



# FRANKLIN HAMPSHIRE **WORKFORCE BOARD**

Mission Statement: To shape, nurture and sustain a regional workforce development system that promotes the economic well-being of a diverse workforce and business base.

### **NOTICE OF MEETING**

June 3, 2021 11:50 - 1:00 p.m.

Part II Regular Meeting

### **PLEASE NOTE VIRTUAL MEETING**

https://zoom.us/j/96580917130

OR Dial +1 (646) 558-8656 Meeting ID: 965 8091 7130 Participant ID: simply dial the # sign

### **AGENDA**

### **Annual Meeting of the FHWB and Election of Officers**

I.	<ul> <li>Call to Order</li> <li>FHWB Minutes of April 1<sup>st</sup></li> <li>Minutes of September 3<sup>rd</sup> Nominating Committee, January 7<sup>th</sup> POC, and March 24<sup>th</sup> YCCC</li> </ul>	(11:50 – 11:55) (vote to approve) (vote to accept)	Sue Surner, Chair
II.	Election of FHWB Officers  Presentation of Slate  Chair: Anthony Scibelli  1st Vice Chair: Neil Scanlon  2nd Vice Chair: Mark Ailinger  Nominations from floor?	(11:55 – 12:05)	Nominating Committee
	Motion to approve Slate as presented	(vote)	
III.	Establishing YCCC as Its Own Entity	(12:05 – 12:15) (vote to accept)	Tony Scibelli
IV.	Proposed 2021-2022 Meetings Calendar	(12:15 – 12:20) (vote to approve)	Elected Chair
V.	Career Center Certification	(12:20 – 12:30) (vote to approve)	Rebecca
VI.	WIOA Youth RFP for CY2022-CY2023	(12:30-12:40) (vote to approve)	Rebecca
VII.	FHWB Team Presentation	(12:40-12:55)	FHWB Staff
/III.	Other Business as Needed	(12:55 – 1:00)	Members
IX.	Adjourn	(1:00)	Elected Chair

For planning purposes please R.S.V.P. your attendance to info@masshirefhwb.org or call 413.773.1835